

James P. Baker (SBN: 096302)
james.baker@bakermckenzie.com
BAKER & McKENZIE LLP
Two Embarcadero Center, 11th Floor
San Francisco, CA 94111
Telephone: (415) 591-3232
Facsimile: (415) 576-3099

Attorneys for Plaintiffs

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

HOWARD CHANG; et al.,)	Case No. CV 11-02619 JSW
)	
Plaintiffs,)	
)	
v.)	STIPULATION OF DISMISSAL WITH
)	PREJUDICE AND [PROPOSED]
LECG CORPORATION DEFERRED)	ORDER
COMPENSATION PLAN FOR EMPLOYEES, et)	
al.)	
)	
Defendants.)	
and)	
)	
WILMINGTON TRUST, an interested party.)	

IT IS HEREBY JOINTLY STIPULATED AND AGREED by Howard Chang; David Evans; Michael Flynn; Jeanne Gee; William Hengemihle; Daniel Kasper; Henry Kahwaty; Patrick Kilbourne; Neal Lawson; David Ownby; Dan Regard; Jose A. Santana; Richard Schmalensee; Patricia Shore; Bernard Siskin; Gregory Thaler; Edward Westerman; Peter Wrobel and Robert Yerman (“Plaintiffs”); and LECG Corporation Deferred Compensation Plan for Employees; LECG Corporation Deferred Compensation Plan For Independent Contractors; LECG Corporation Deferred Compensation Plan For Employees Plan Committee; LECG Corporation Deferred Compensation Plan For Independent Contractors Plan Committee; LECG, LLC; LECG Corporation; Steven Samek and Warren Barratt; (collectively, the “LECG Parties”); and Great Hill Investors, LLC; Great Hill Equity Partners III, LP; Great Hill Partners GP III, LP; GHP III, LLC; Christopher S. Gaffney; John G. Hayes and Matthew T. Vettel (collectively, the

1 “Great Hill Parties”) (all collectively, the “Parties”), by and through their respective counsel of
 2 record, that pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii):

3 1. All claims against all parties to the above-captioned action are hereby dismissed
 4 with prejudice. Specifically, Plaintiffs hereby dismiss with prejudice their lawsuit against the
 5 LECG Parties and the Great Hill Parties in the United States District Court for the Northern
 6 District of California in this case known as, *Chang v. LECG Corporation Deferred*
 7 *Compensation Plan for Employees*, Case No. 11-cv-2619-JSW, alleging violations of the
 8 Employee Retirement Income Security Act, 29 U.S.C. § 1001, et seq (“ERISA”) with respect
 9 to the Plaintiffs’ participation in the LECG Corporation Deferred Compensation Plan for
 10 Employees and the LECG Corporation Deferred Compensation Plan For Independent Contractors
 11 (the “Plans”), breaches of contract and fiduciary duties, and other claims.

12 2. Each party shall bear its own attorneys’ fees and costs.

13 3. This matter is concluded in its entirety and shall be dismissed.

14 4. Execution and filing of this Stipulation of Dismissal with Prejudice and
 15 [Proposed] Order by counsel for all parties constitutes a dismissal of this lawsuit, with
 16 prejudice, effective upon entry by the Court, pursuant to Federal Rule of Civil Procedure
 17 41(a)(1)(A)(ii). Any and all remaining issues are waived.

18 Respectfully submitted,

19 Dated: February 21, 2013

 /s/ James P. Baker

James P. Baker (SBN: 096302)
 Baker & McKenzie, LLP
 Two Embarcadero Center, 11th Floor
 San Francisco, CA 94111
 Tel: (415) 576-3000
 james.baker@bakermckenzie.com
 Attorneys for Plaintiffs

24 -and-

25 Dated: February 21, 2013

 /s/ Jeffrey D. Polsky

Jeffrey D. Polsky (SBN: 120975)
 Fox Rothschild LLP
 235 Pine Street, Suite 1500
 San Francisco, CA 94104-2734
 Tel: (415) 364-5540
 Fax: (415) 391-4436
 Email: jpolsky@foxrothschild.com

David E. Lurie (*Admitted PHV*)
Thomas E. Lent (*Admitted PHV*)
Lurie, Lent & Friedman, LLP
One McKinley Square
Boston, MA 02109
Tel: (617) 367-1970
dlurie@lurielent.com
tlent@lurielent.com

Attorneys for LECG Corporation, LECG, LLC,
LECG Corporation Deferred Compensation Plan for
Employees, LECG Corporation Deferred
Compensation Plan for Employees Plan Committee,
LECG Corporation Deferred Compensation Plan for
Independent Contractors, LECG Corporation Deferred
Compensation Plan for Independent Contractors Plan
Committee, Steven Samek, and Warren Barratt

-and-

Dated: February 21, 2013

/s/ Erica Kristen Rocush
Erica Kristen Rocush (SBN: 262354)
Ogletree Deakins Nash Smoak & Stewart, P.C.
One Market Plaza
Steuart Tower, Suite 1300
San Francisco, CA 94105
Tel: (415) 442-4810
Fax: (415) 442-4870
Email: erica.rocush@ogletreedeakins.com

Marc L. Zaken (*Admitted PHV*)
Ogletree, Deakins, Nash, Smoak & Stewart, P.C.
1909 K Street, N.W., Suite 1000
Washington, D.C. 20006
Tel: (202) 887-0855
Email: marc.zaken@ogletreedeakins.com

Attorneys for Great Hill Investors, LLC, Great Hill
Equity Partners III, LP, Great Hill Partners GP III, LP,
GHP III, LLC, Christopher S. Gaffney, John G. Hayes,
and Matthew T. Vettel

PURSUANT TO THIS STIPULATION, IT IS SO ORDERED:

Dated: _____

Hon. Jeffrey S. White
United States District Judge

ATTESTATION CERTIFICATE

In accordance with the Northern District of California's General Order No. 45, Section X(B), I attest that concurrence in the filing of this document has been obtained from each of the other signatories who are listed on the signature page.

Dated: February 21, 2013

/s/ James P. Baker
James P. Baker
BAKER & McKENZIE LLP
Two Embarcadero Center, 11th Floor
San Francisco, CA 94111-3802
Telephone: (415) 576-3000
Facsimile: (415) 576-3099

CERTIFICATE OF SERVICE

Case No. CV 11 2619 JSW

I am over the age of 18 and not a party to the within action. I am employed in the County of San Francisco, State of California, by Baker & McKenzie LLP. My business address is Two Embarcadero Center, 11th Floor, San Francisco, CA 94111.

On February 21, 2013, in the County of San Francisco, California, I served the **STIPULATION OF DISMISSAL WITH PREJUDICE AND [PROPOSED] ORDER** by placing true and correct copy thereof in an envelope addressed as follows:

Michael J. Prame
The Groom Law Group
1701 Pennsylvania Ave., N.W.
Washington, DC 20006
Phone: 202-861-6633
Fax: 202-659-4503
Email: MPramegroom.com

Attorney for WILMINGTON TRUST, an interested party

On that date, I sealed the envelope and placed the envelope for collection and mailing, following our ordinary business practices. I am readily familiar with the firm's business practice for collection and processing of correspondence for mailing with the United States Postal Service. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service with postage fully prepaid.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Dated: February 21, 2013



Bobette M. Tolmer